## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

| GEOTAG, INC.                             | §        |                                |
|--|----------|--------------------------------|
|  | §        |                                |
| Plaintiff,                               | §        | C.A. NO. 2:11-cv-00404-MHS-CMC |
|  | §        |                                |
| <b>v.</b>                                | §        |                                |
|  | §        |                                |
| EYE CARE CENTERS OF AMERICA INC., et al. | <b>§</b> | JURY TRIAL DEMANDED            |
|  | §        |                                |
| Defendants.                              | §        |                                |
| -  | §        |                                |

## CRABTREE & EVELYN, LTD.'S CORPORATE DISCLOSURE STATEMENT PURSUANT TO FED. R. CIV. P. 7.1

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Crabtree & Evelyn, Ltd. ("Crabtree & Evelyn"), by its counsel, makes the following disclosure:

Crabtree & Evelyn, a Connecticut corporation, is a wholly-owned subsidiary of Kuala Lampur Kepong Bhd., Malaysia, United Kingdom, ("KLKB") a foreign company. No publicly traded company in the United States owns 10% or more of Crabtree & Evelyn's stock.

KLKB, which is a publicly traded company on Malaysian stock exchanges, owns 10% or more of Crabtree & Evelyn.

Dated: April 10, 2012 Respectfully submitted,

/s/ Avelyn M. Ross

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Attorneys for Crabtree & Evelyn, Ltd.

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that all counsel of record who are deemed to have consented to electronic service are being served with a copy of this document via the Court's CM/ECF system per Local Rule CV-5(a)(3) on April 10, 2012. Any other counsel of record will be served by first class mail on this same date.

/s/ Avelyn M. Ross

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